



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 22ND, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Interviews of applicants to serve on various City Commissions/Committees.)
2. Discussion of General Plan Zoning Change Amendments.
3. Review of June 22nd, 2005 City Council/Redevelopment Agency Board agendas.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 3
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50, inclusive
Case No.: Superior Court of the State of California In and for the County of Riverside, Indio Branch Case No. INC047273

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: Corner Intersection of Cathedral Canyon Drive and Highway 111
Negotiating Parties: Redevelopment Agency and Palm Canyon Partners
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: South of "D" Street and East of Van Fleet Avenue
APN# 687-241-027, 045, 047 and associated parcels
Negotiating Parties: Cathedral City Redevelopment Agency and Bill Waddle and Michael Criste
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
8. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957
Title: Redevelopment Director

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	CVAG-Human & Community Resources Cathedral City Boys & Girls Club Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	Palm Springs Unified School District Subcommittee

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA/PFA Board meeting held on Wednesday, June 8th, 2005.

PRESENTATIONS & PROCLAMATIONS

- Proclamation for Cathedral City High School Principal John Mendoza.

CONSENT AGENDA

1. Approve demand in the aggregate amount of \$5,978,678 for the month of May, 2005.
2. Approval of award of contract to Contreras Construction for the Perez Road Sidewalk extension.
3. Approval of first amendment to the Owner's Participation Agreement (OPA) by and between the Cathedral City Redevelopment Agency and Roberta's Limited Partnership relative to the expansion of the Auto Center.
4. Appointment of members to fill vacancies on various City Commissions/Committees.
5. Approval of Tentative Parcel Map No. 32932, approving a request to consolidate 59 lots on 11.45 acres into one lot, reservations for public right of way, utility and access easements being generally located south of East Palm Canyon Drive, west and north of the East Cathedral Canyon Channel, and east of Van Fleet Avenue mixed use commercial zoning designation and utilizing the associated negative declaration for design review 05-001 and conditional use permit 05-003.
6. Approval of the Cathedral City Redevelopment Agency Board resolution, approving the issuance of a certificate of completion in connection with improvements on the Perez Road extension in accordance with the Stewart Family Properties Disposition and Development Agreement (DDA).
7. Approval of Service Provider Agreement with the Cathedral City Chamber of Commerce relative to the proposed business resource program aspect of the Cathedral City Chamber of Commerce Economic Development Program for Fiscal Year 2005-2006.
8. Approval of Service Provider Agreement with the Cathedral City Chamber of Commerce.
9. Approval of Tract No. 31774: Campanile Development: Approval of final tract map, located between Ramon Road and McCallum Way, east of the extension of Santoro Road; (Planned Unit Development PUD 03-01) Ramon Santoro Group, LLC, Subdivider.
10. Approval of policy regarding mileage reimbursement for use of personal vehicles on city business.
11. Approval to cancel meeting of July 27th, 2005.

PUBLIC HEARINGS

12. Approval of proposed ordinance of the City Council for the City of Cathedral City, amending sections 9.72.060 and 9.72.080 of Chapter 9.72 "Conditional Use Permits" of the Cathedral City Municipal Code.
13. Approval of sale of ten acres of land by the Cathedral City Redevelopment Agency located north of 30th Street and East of Date Palm Drive to Desert Cove Golf Resort, LLC.

LEGISLATIVE ACTION(S)

14. Adoption of proposed Resolutions of the City Council for the City of Cathedral City, declaring its intention for the levy and collection of assessments; preliminarily approving the Engineer's Report; and initiating proceedings for the annual levy of assessments for the Cathedral City Street Lighting and Landscape Maintenance District for Fiscal Year 2005-2006.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, JULY 13TH, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 16TH day of June, 2005.

Daryl Betancur, Deputy City Clerk